

**Leyden Selectboard
Leyden Town Hall
Minutes
September 25, 2017**

Selectboard Members Present: Lance Fritz, Jeff Neipp, Bill Glabach.

Others Present: Bob Hardesty, Michele Giarusso.

Call to order 7:02pm.

Minutes

MOTION: Jeff moved to accept the minutes of September 18 as presented. Unanimous.

School Budget and Finances

Michele reported that she and other some other FINCOM members attended the last School Committee meeting. She is still surprised that Superintendent Miller can't come up with the same numbers each time they meet. She explained that the District is in the red for FY17, and this is ongoing into FY18. She also explained that a bond payment was late due to severance and medical insurance payments going over budget. Michele believes that the District is about \$500,000 in the red. She feel that District Selectboards need to pay more attention to the District finances.

Broadband Equipment Hut

The Board discussed using a pre-fab hut instead of the brick Vault that was previously thought to be acceptable. They agreed that if they if the pre-fab hut is used, the former Orr property across from Pearl Rhodes Elementary School would be an acceptable location.

Enterprise Fund

Lance asked Jeff and Bill if they wanted to put and article on the Special Town Meeting Warrant to authorize establishing an Enterprise Fund account to manage the Broadband project finances. Discussion.

MOTION: Jeff moved to add an article to the STM Warrant to authorize establishing an Enterprise Fund to manage the Broadband project finances. Unanimous.

ADJOURNMENT

MOTION: Jeff moved to adjourn. Meeting adjourned at 8:17pm.

Respectfully Submitted,

Robert Hardesty